

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

CRIMINAL TRIAL MINUTES

Judge: **William Alsup**

Time in Court:
2 hours and 14
minutes

Date: **April 30, 2019**

Case No. [16-cr-00440-WHA-1](#)

United States of America

v.

Yevgeniy Aleksandrovich Nikulin

Defendant

√ Present

☐ Not Present

√ In Custody

U.S. Attorney
Michelle Kane
Matthew Parrella

Defense Counsel
George Grasso

Russian Interpreter(s):
Maria Entchevitch
Marina Brodskaya

Deputy Clerk: Tracy Geiger and Lashanda Scott

Reporter: Debra Pas

PROCEEDINGS

REASON FOR HEARING: Evidentiary re: Competency Hearing

RESULT OF HEARING: Government Witness: Dr. Lesli Johnson
Defense Witness: Alexander Grinberg

CONTINUED TO: June 11, 2019 at 2:00 pm for Further Evidentiary/Motion Hearing. Defendant remanded to US Marshal. The Court excludes time for effective preparation of counsel from April 30, 2019 to June 11, 2019.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

[16-cr-00440-WHA-1](#)

USA v. Yevgeniy Aleksandrovich Nikulin

EXHIBIT and WITNESS LIST

JUDGE:	PLAINTIFF ATTORNEY:	DEFENSE ATTORNEY:
William Alsup	Michelle Kane, Matt Parrella	George Grasso
TRIAL DATE:	REPORTERS:	CLERK:
April 30, 2019	Debra Pas	Tracy Geiger and Lashanda Scott

PLF NO.	DEF NO	DATE/TIME OFFERED	ID	EVI. REC	DESCRIPTION	BY
		9:10 AM			Court convened – Government counsel present and	
					Defendant present. Defense counsel – not present.	
		9:27 AM			Defense counsel arrived and requested 5 minutes with	
					Defendant.	
		9:32 AM			Parties stipulate that the two written expert reports	
					May be deemed admitted into evidence.	
		9:37 AM			Government witness: <u>Dr. Lesli Johnson</u>	
1		4/30/2019	X	X	Dr. Johnson's written report (stipulated admission)	
2			X			
		10:20 AM			Cross examination of Dr. Lesli Johnson	Dft
		11:01 AM			Cross examination concluded	
					Court questioned witness	
		11:02 AM			Witness excused	
					Defense witness: <u>Dr. Alexander Grinberg</u>	
		11:22 AM			Court questioned witness	

		11:24 AM			Continued direct examination of Dr. Grinberg	Dft
		11:27 AM			Court recess – 30 minutes	
		12:07 PM			Court reconvened – all counsel and defendant present	
					Continued direct exam of Dr. Alexander Grinberg	Dft
		12:23 PM			Cross examination of Dr. Alexander Grinberg	Gvt
		12:58 p.m.			Courtroom Deputy – Lashanda Scott	
		1:13 p.m.			Defense re-direct of Dr. Alexander Grinberg	Dft
		1:16 p.m.			Witness excused	
		1:21 p.m.			<p>The evidence is complete. The Court set a briefing schedule – Government’s opening brief due by May 8, 2019; Defense responsive brief due by May 15, 2019; Government Reply due by May 20, 2019. Evidentiary/Motion hearing set for June 11, 2019 at 2:00 p.m. Defendant remanded to US Marshal. The Court excludes time for effective preparation of counsel from April 30, 2019 to June 11, 2019.</p> <p>Court adjourned.</p>	